Burlington Planning Commission

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Andy Montroll, Chair Bruce Baker, Vice-Chair Yves Bradley Alexander Friend Emily Lee Harris Roen Jennifer Wallace-Brodeur vacant, Youth Member



Burlington Planning Commission Executive Committee

Wednesday, September 28, 2016, 12:30 P.M. Planning & Zoning Conference Room, Burlington City Hall

Meeting Notes

Present: B. Baker and Y. Bradley

Absent: A. Montroll Staff: D. White & M. Tuttle

I. <u>Upcoming Commission Agenda Items</u>

- ZA-17-?? Café's accessory to Micro-Brewery/Winery (10/12)
- ZA-17-?? Homeless Shelters (10/12)
- Reconversion of SF homes in D, DT, RH districts (10/12)
- PC Member Terms: Need to update CDO and Bylaws to reflect Charter change from 3 to 4 years. (10/12)
- ZA-17-?? NAC-Riverside Boundary change defer to discuss at future EC meeting
- planBTV: Walk Bike Master Plan (10/25) DPW presentation and Commission comments/feedback on the public draft.
- Regional Energy Plan (10/12 or 25) RPC to make a presentation and get Commission input regarding local constraints to solar and wind generation.
- planBTV: South End Master Plan Draft Update/Revisions defer any public outreach and engagement until after the holidays. Commission could take its initial review of the new draft prior to that so that it's ready to go, but community is already overburdened by so many other important issues that it's not fair to expect them to be able to focus on this at this time.

II. Other Items

- Commission should get a presentation/update on the Downtown Parking Strategy so the they can be better informed about all of the moving parts and how zoning can and should interface.
- Code Enforcement Office report what can the Commission do to better support their work and the challenges they are facing.
- Commission should start having some educational session on things like green buildings, parking, housing demand and affordability, historic buildings. etc. so they are better educated and informed as these topics and issues come before them.

• Commissioners should be notified when CDO amendments are coming before the Council so they can play a more active role in educating Councilors about them and seeing them through to adoption.

III. Adjourn

Meeting adjourned at 1:50pm